

**BOARD OF SELECTMEN  
MEETING MINUTES  
May 19, 2003**

**PRESENT:** THOMAS C. REYNOLDS JR, CHAIRMAN; DOUGLAS R. COOK, Co CHAIRMAN; BRIAN MCDONALD, SELECTMAN; LEON G. METHOT, SELECTMAN; LAURA PETRAIN, SELECTMAN.

**GUEST:** Floyd Foster, Cindy Peterson, Joan Foster, Lynda Warhall, Robert Richards, Newell Bailey Jr., Frank Campana, Dot O'Neil, James Blouin, Elizabeth P. Straw, Irene C. Colburn, Mildred E. Hall, Margie Hunt, Lois Nichols, Thelma Warren, Clara Robertson, Ray Philbrick, Rita H. Farmer, Ginger Esenwine, Forrest Esenwine, Carolyn Devriendt, Alfred Devriendt, June Eaton, Pat Gareri, Joanna Gareri, Robert Christensen, Kelly Bumpus.

The Selectmen's Meeting was held at the Town Office Building. Chairman Reynolds commenced the meeting at 6:06 p.m.

Chairman Reynolds asked that everyone stand for the pledge of allegiance.

**1. SWEAR IN POLICE OFFICER**

Chief Myles Rigney presented the Board of Selectmen with a new hire for the Board's approval, Mr. Robert J. Peterson. There was a brief Board discussion.

Chairman Reynolds made a motion to hire Mr. Robert J. Peterson as a full time Police Officer. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

**2. NONPUBLIC SESSION**

Chairman Reynolds moved that the Board of Selectman enter into Nonpublic Session at 6:15 p.m. pursuant to the authority granted in RSA 91-A:3 II (a) and (c). Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Methot, Selectman Petrain, Selectman Cook.

Selectman Methot moved to come out of Nonpublic Session. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Petrain moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman Methot. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

### **3. FIRE DEPARTMENT**

Chief Richards informed the Board that the equipment list is finalized for the new fire truck. Chief Richards gave a copy of the price list to Selectmen. Chairman Reynolds made a motion to purchase fire equipment for \$15,407.50 out of the CIP for fire equipment. Seconded by Selectman McDonald. A vote was taken. Motion passed 4 in favor, 1 abstention (Selectman Cook). Chairman Reynolds made a motion to approve equipment for fire truck in the amount up to \$7,719.94 out of the CIP for truck replacement. Seconded by Selectman McDonald. A vote was taken. Motion passed 4 in favor, 1 abstention (Selectman Cook).

#### Linsey Lane -

Selectman Methot asked Chief Richards the status of the cistern on Linsey Lane? Chief Richards informed the Board that the water was measured on the past Saturday and 3/8" of water had been lost. Chief Richards stated that an inch of water has been lost in the past three weeks. Stated that he will measure again next week.

#### Safety Complex –

Selectman Cook stated that Ms. Kelly Lineberry will meet with the Board in the beginning of June. Chairman Reynolds stated that June 2<sup>nd</sup> would be good, and scheduled that date for the update.

#### Security Work for Safety Complex -

Chairman Reynolds began discussion on Selectman Methot's offer to perform security work on the safety complex. Selectman Cook stated he had spoken to Mr. Dean Eaggrate, Town Attorney regarding this matter. Selectman Cook stated that the attorney had informed him that however they approach the situation will cause some

grief. Selectman Cook went on to state that they should not turn the opportunity down because it is beneficial to the town. Selectman Cook stated that it was suggested that they have a public hearing, and have Selectman Methot provide what the labor cost would be and have the Board accept it as a donation. Selectman Cook also stated that he was advised that Selectman Methot should step down from table concerning this matter and leave the room, and make himself available for any questions that may arise. Selectman Cook also stated that Selectman Methot needs to understand that even though the work is being donated and the equipment is at cost, this does not absolve him from liability. Selectman Methot stated he understood this. Selectman Methot stated there is no problem in providing an insurance certificate. Selectman Cook stated that as long as they follow these procedures, he would be in favor of it. Chairman Reynolds stated that he also had discussed the issue with the town attorney and has received some angry e-mails from the public concerning this. Chairman Reynolds stated that he does not want to put Selectman Methot or the Board of Selectmen in this position. Selectman McDonald stated that he wants the best for the Safety Complex, but does not like the looks of how this has transpired. Selectman Cook asked both Selectman McDonald and Chairman Reynolds if they realized what they would be passing up? Both Selectman McDonald and Chairman Reynolds stated they do understand what they are passing up. Selectman Cook stated that the town attorney reviewed the personnel policy and code of ethics and there is nothing in either to prevent them from doing this. Chairman Reynolds stated nothing prevents them legally, but is concerned with public perception. Chairman Reynolds went on to state that they are trying to have a better image and is concerned that in doing this, it may appear underhanded. Selectman Cook stated he does not feel they have a bad image, or anything needs to be corrected. Went on to state he does not know how much more open and honest they can be with the public. Selectman Cook asked that they hold a public hearing and anyone with a problem and come in and address it. Selectman Petrain stated that she has no problem with holding a public hearing and seeing what the majority of the public thinks. Chairman Reynolds stated that he is willing to go forward with a public hearing. Selectman Methot stated that either way it works out, he needs to have an answer soon due to his work schedule. Stated he has work that he has put off and will accept if he will not be working on the Safety Complex. Chairman Reynolds stated they will hold a public hearing on June 2<sup>nd</sup>. Chairman Reynolds stated maybe there are a lot of people that may think they should take advantage of the opportunity.

Electrical -

Chairman Reynolds asked Selectman Methot about the electrical situation concerning the Town Office Building. Selectman Methot stated that they have received a response back from two electricians and is meeting with another tomorrow. Selectman Methot stated that he had discovered that morning that the overheating problem only happens

when the building is operating and all the power is on. Chairman Reynolds asked Selectman Methot and Mr. Bob Christensen if it is possible to have a decision by next meeting? Mr. Christensen stated this is possible. Chairman Reynolds stated that a decision will be made next week.

#### **4. PUBLIC HEARING**

Chairman Reynolds opened public hearing at 7:00 p.m. Public hearing concerned donation of land to the Town of Weare by Ms. Evelyn Gooch. Chairman Reynolds stated the land is still in probate and they still need to get signatures from all the potential people that might have an interest on it. Chairman Reynolds stated that they will accept it on conditions. Land consists of two pieces of property on Concord Stage Rd. and River Road, Map 202, lots 37 and 76. Chairman Reynolds asked for public comment? Mr. Forrest Esenwine asked how it was given to the town. Selectman Cook stated it was given as a gift. Mr. Esenwine then asked what will be done with the land? Chairman Reynolds stated that it will be turned over to conservation. Selectman Cook stated that they should have let the Conservation Commission know prior to hearing. Stated that in the future they should have the Conservation Commission look over land before accepting it. Chairman Reynolds asked for further public comment? Chairman Reynolds stated that accepting the land is conditional of a free and clear title, and the Conservation Commission has looked it over. Chairman Reynolds closed public hearing at 7:12 p.m. Chairman Reynolds made motion to continue this issue until the June 2<sup>nd</sup> meeting. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

#### **5. PERSONNEL POLICY**

Mr. Steve Richardson went over the recommended changes to the personnel policy as suggested by the Benefit Review Committee. Chairman Reynolds had asked about provisions for part time employees? Selectman Cook stated that part time employees receive no benefits. Chairman Reynolds suggested this is something to look into. Selectman Cook asked Mr. Richardson if the Benefit Review Committee can shorten the evaluation forms for employee reviews? Mr. Richardson stated that although the form is lengthy, he feels it is in the best interest of the employee.

#### **6. SENIOR CITIZENS GROUP**

Ms. Betty Straw addressed the Board representing the Happy Weare-ites, a senior citizen organization. Ms. Straw read, and provided the board with a short history of the group. Ms. Straw requested the funds of \$250.00 per month be reinstated. Ms. Straw stated she feels the fact that the funds have been held back for last few months

is unwarranted. Selectman Cook stated that maybe a year ago, the group was brought up by a resident which led the board to ask Parks and Recreation to look into it, and find out how the money is being spent. Selectman McDonald stated that they were unable to get a definite answer on the matter, which led them to stop the funds until they knew what was going on with the money. Selectman McDonald stated the initial concern was that there must be more seniors that can benefit from this money than the 24 members of the organization. Went on to state that he understands it is a long standing group, but is concerned with getting more membership. Selectman McDonald stated that Weare has over 365 people over 65 years old, according to 2000 census. Chairman Reynolds stated he would like to think details could be worked out between Parks and Recreation and the organization. Selectman McDonald stated that as a board member, his concern is that the money is being utilized by as many residents as possible. Selectman Cook stated that the money needs to be overseen by Parks and Recreation. Ms. Straw stated she felt it was rather high-handed to just cut it off with no communication with organization. Selectman Cook stated he disagreed, that they contacted Parks and Recreation and they could not give them an answer. Ms. Straw stated that it has taken a long time and has left the group in limbo. Mr. Jim Blouin, Director of Parks and Recreation stated that he was informed by the Board that Parks and Recreation needs to coordinate activities. Mr. Blouin stated that he brought up a few suggestions at a lunch he attended with the organization. Stated you should not have to join a group to benefit from this opportunity. Stated he understands this is not a private group, but it needs to be broadened. Stated that if the funds are released as requested, he will relinquish responsibility in this matter. A member of the audience stated it is hard to believe that no one has heard of the group when it has been around since 1978. Selectman McDonald stated that once it becomes town money, they need to have a handle on what is going on. Ms. Straw stated that she wanted to read the history out loud to let public know about the organization. Stated she would like to see the funds released. Selectman McDonald stated he does not think any money should be expended without Parks and Recreation behind it. Stated they need to make sure as many people as possible can get involved. Chairman Reynolds agreed they need to defer it to Parks and Recreation. Selectman Cook stated that they need to give some direction to where the Board stands. Selectman Pertain stated that having Parks and Recreation involved could potentially increase the activities for seniors. Selectman Methot asked if it is a private organization? Ms. Straw answered it is not. Selectman Methot stated he finds it insulting that the board has taken this stand with the issue. Selectman McDonald stated he does not agree, that the money was being spent on 24 people and needs to be open to the public. Selectman Cook stated he wants to make sure he has an answer if someone asks what this money is being spent on. Ms. Straw stated that the membership has always been open, although they have not published it in the past. Selectman McDonald stated that it bothers him that there may be 25 other people in Weare that may like to benefit from this money. Stated that is should

be reaching everyone possible. Selectman McDonald asked the organization to please not be insulted by the actions, that they were not meant to be hurtful. Stated they did what they felt they had to do. A member of the audience stated that they made the connection with the organization through the Weare telephone book. The Board asked Mr. Charles Metcalf from Parks and Recreation to comment on the situation. Mr. Metcalf stated that if it stays in the hand of Parks and Recreation then they need to get an announcement on cable. Mr. Metcalf stated that over the next couple of weeks, they will schedule a meeting and see what kind of activities senior citizens are interested in. Selectman McDonald made a motion to have Park and Recreation oversee the \$2,500.00 senior line item in their budget. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

## **7. ASSESSING DISCUSSION**

Board discussed assessing with Mr. Christensen, Administrative Coordinator. Selectman McDonald informed Board that Mr. Craig Nichols has turned down employment offer from the Town of Manchester. Board instructed Mr. Christensen to set up a meeting with the Administrator from the Town of Goffstown to discuss assessing.

## **8. OLD BUSINESS**

### Master Key -

Selectman Methot discussed the master key. Stated that to make copies of the keys, a card is needed. Stated that he understands that the previous custodian had returned the card cut in half. Stated that there were originally two cards.

### Personnel Policy -

Selectman Methot stated that the Board adopted the new personnel policy. Stated that there needs to be a public hearing concerning this. Stated new policy needs to be posted. Selectman Cook requested Chairman Reynolds check with the Town Attorney concerning this matter.

### Letter to Attorney General -

Selectman Petrain stated that a couple weeks ago Mr. Jonathan Wallace brought up letter to the Attorney General. Stated they have received a response. Selectman Methot informed Selectman Petrain this was not the letter Mr. Wallace was speaking of. Selectman Petrain asked if there is any action required regarding the letter. Chairman Reynolds stated there is not.

Nonpublic Meeting Minutes –

Selectman Petrain asked if they are going to be approving nonpublic meeting minutes? Chairman Reynolds stated they would be approving the minutes.

Trustees of the Trust Funds -

Selectman Cook asked Selectman Methot when the next meeting for the Trustees of the Trust Funds is being held? Selectman Methot stated that their next meeting is this Friday, May 23<sup>rd</sup>. Selectman Cook stated they have started the audit last week, and once again there is lack of cooperation from the Trustees. Stated that everyone has been notified in advance what is needed and the Trustees failed to respond to the request. Selectman Cook stated that when Ms. Joanna Gareri was contacted regarding this, her only comment was, call the bank.

Audit -

Selectman Cook stated that the auditors are moving ahead to complete the audit.

Bolton Field -

Selectman McDonald stated that he received an e-mail from the Co-chairman of Parks and Recreation regarding a sprinkler system for Bolton Field. Stated that due to past issues, he felt it would be a good idea to run it by the Trustees of the Trust Funds. Stated that Parks and Recreation contacted the Chairman of the Trustees, and they have requested Parks and Recreation to go through a legal proceeding. They need to list out the history of Bolton Field, what CIP fund it must be removed from, why they need it, what expenses and what has been done and spent on the building of the field to date, why they need to remove money from the fund, and for what reason they need the money quickly. Selectman McDonald stated that he felt this was improper and unnecessary. Selectman McDonald stated he is asking the Board to contact the attorney, or expend the money. Selectman Methot stated he was going to meet with the Trustees on this issue and try to get a definite answer on which account to take the money from. Selectman Cook stated that the Board are the agents to expend and should not have to go through this. Stated that this is typical again, and the situation with the auditors, again. Stated it looks like they have someone who wants to play a power game and it is just not right. Selectman Cook stated that he is willing to see what happens this Friday, and if they do not get anywhere they need to file an injunction with the court to get the money. Selectman Cook stated it baffles him that particular Trustees can get away with not having minutes, or making decisions that are not recorded. Selectman McDonald stated that Parks and Recreation are nervous they are not going to get the money for the sprinkler system and they need to do something if it is not resolved this week. Stated that he does not think it is right that Parks and Recreation are afraid to spend money that is rightfully theirs. Selectman Cook stated they should have the Town Attorney attend the Trustees meeting on

Friday. Selectman McDonald made motion to request Town Attorney to attend Trustees of the Trust Funds meeting Friday, May 23, 2003 to discuss issues including the \$100,000.00 for Bolton Field, and the request from Parks and Recreation. Seconded by Selectman Cook. A vote was taken. Motion passed 4 in favor, 1 abstention (Selectman Petrain).

*The Farmer's Well -*

Selectman Petrain stated The Farmers would like Capital Well to install their new well. Selectman Petrain stated that if MDM Water's bid is lower, she has no problem with going with Capital Well if The Farmers pay the difference. Chairman Reynolds stated that they can not ignore a lower bid. Chairman Reynolds agreed that if The Farmers would like to pay any difference and have Capital Well perform the work it would be acceptable.

*Raises -*

Chairman Reynolds stated that out of the \$40,000.00 pool for raises, they have expended \$21,000.00 thus far. Selectman Methot stated he was under the impression that the Police Chief's raise was coming out of Police Department Funds. Chairman Reynolds stated that only the officers increases had come from Police Department Funds, and the Police Chief's increase had come from the \$40,000.00. Selectman Cook stated that they had intentions of funding the Chief's raise out of Emergency Management, but was not voted for. Board went over budget and raises.

*Meeting Minutes -*

Chairman Reynolds made a motion to accept meeting minutes for January 6, 2003 and March 10, 2003 as amended. Seconded by Selectman Methot. A vote was taken. Motion passed 4 in favor, 1 abstention (Selectman Petrain). Chairman Reynolds made a motion to accept meeting minutes for May 5, 2003 as amended. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

*Manifests -*

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated May 22, 2003. Accounts Payable – \$336,529.54, Gross Payrolls - \$28,421.19, for a total of - \$364,950.73. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated May 29, 2003. Estimated Accounts Payable – \$200,000.00, Estimated Gross Payrolls - \$28,000.00, for an estimated total of - \$228,000.00. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.



## 9. NEW BUSINESS

### Donated Signs -

Selectman McDonald stated he would like to have a public hearing within the next couple of weeks regarding donated signs to Parks and Recreation for mill foil in the lake.

### Safety Complex Furniture -

Selectman McDonald stated he would like to speak with both the chiefs regarding donations of furniture for the Safety Complex. Stated would like to get the public involved if they would like to donate a piece of furniture to the complex. He would like the Chiefs to compile a list of what is needed, and will update the Board at the next meeting.

### Parks and Recreation -

Selectman McDonald stated that Parks and Recreation would like to change their CIP. Selectman Cook asked what change? Chairman Reynolds stated that they would like to put all fields under one, and Chase Park under another. Selectman Cook stated they will need to work with the Planning Board regarding this.

### Chase Park Fees -

Selectman McDonald stated that some of the fees have changed for Chase Park. Selectman Methot stated that a public hearing will be needed to accept new fees.

### Legal -

Selectman Petrain discussed a letter from Devine, Millmet and Grant, a law firm that represented a previous issue which has now been resolved, and would like the Chairman to sign a letter that there is no conflict of interest regarding Cellular One. Selectman Cook made a motion to have Chairman Reynolds sign letter from Devine, Millmet and Grant. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

### Grants -

Selectman Petrain discussed Mr. Christensen attending a meeting regarding block grants. Selectman Petrain stated she does not have a problem with Mr. Christensen attending, but in the past the grant was not something the Town could take advantage of. Selectman Petrain stated that there is a line item in the budget for subscriptions regarding grants. Asked the Board if they want Mr. Christensen to check with the Board before purchasing such things? Selectman McDonald stated that Mr. Christensen should inform the Board of purchases.

NHMA Letter -

Selectman Petrain requested Mr. Christensen contact NHMA regarding the Boards decision not to renew subscription.

Stone Building -

Mr. Christensen informed the Board that Ms. Betty Straw has stated that there is water damage to the Stone Building. Stated that Ms. Straw would like the Historical Society involved. Mr. Christensen stated he will contact the insurance company the following day.

Town Web Site -

Selectman Cook stated he has spoken with Mr. Jonathan Wallace in regards to the town web site. Stated they have discussed having a link on web site where contractors who are interested in performing work for the Town can register. Information acquired will flow into a database and information can be sent out to contractors when work needs to be done.

Contingency Plan -

Selectman Cook discussed with Mr. Christensen which departments they are still waiting on response from.

Building Department Plans Review -

Chairman Reynolds discussed checking into a company that can independently review building plans.

Hazardous Waste Day -

Chairman Reynolds wanted to remind the public that hazardous waste day is this Saturday, May 24, 2003.

Landfill Reports -

Mr. Carl Knapp informed the Board that the landfill reports are complete.

## **10. PUBLIC PARTICIPATION**

Joanna Gareri – Ms. Gareri addressed the Board as Chairman of the Trustees of the Trust Funds. Ms. Gareri stated she would like to clear up some misconceptions. Stated that Ms. Carol Wilson, from Parks and Recreation was under the misconception that Parks and Recreation were agents to expend. Stated Ms. Wilson was also under the misconception that the Trustees were agents to expend. Ms. Gareri then informed the board that the fact that the auditors did not get the information in the time they requested was entirely out of the Trustees' hands. In past

years, when information was sent directly to the Trustees, the Trustees always turned it over to the auditors on time. The auditors never bothered to inform the Trustees that they had not received the information, therefore, the Trustees had no idea. Went on to state that Ms. Merry Rice had called them on May 12, 2003 to inform them the information was not received. Selectman Cook stated this was untrue, and asked if they had received a letter? Ms. Gareri stated the bank informed the Trustees that the information requested was mailed out the previous Thursday. Ms. Gareri stated that the Trustees have no control over the information not being received.

Pat Gareri- Mr. Gareri stated he would like to make sure the previous information provided by Ms. Gareri is reflected in the minutes, unlike past minutes. Stated that the draft minutes of the meeting prior to the election did not reflect everything stated by Selectman Cook in regards to his wife and daughter.

Selectman Cook stated that he thought they were going to have something of substance from the Chairman of the Trustees explaining why they will not give them their money.

Joanna Gereri - Ms. Gareri stated she would like to inform Selectman Cook that it is not the Board of Selectmen's money, rather it belongs to the people of the Town of Weare. Selectman Cook response was, then give it to them. Ms. Gareri requested Chairman Reynolds take control of the meeting. Ms. Gareri stated the money belongs to the people of the Town of Weare. Stated they have been trying to find a solution to the problem. Stated they are having a meeting on Friday to address part of that problem. Ms. Gareri stated that the request was for \$100,000.00 out of a capital reserve that was created for Chase Park and ball field improvements, and requested for Bolton Field development. Stated that in 1994 a capital reserve was created for recreation and athletic field development, which is for creating new fields that were not in existence in 1994. So therefore, that is the problem with taking out \$100,000.00 out of Chase Park recreational field improvement fund. Selectman Cook stated that this is Ms. Gareri's problem, and that ball field improvement and recreational field development are the same thing. Stated he does not understand why Ms. Gereri wants to play these games, these semantics with the words. Ms. Gereri stated that improvement and development are two different things. Selectman Cook stated they are not. Ms. Gareri stated you improve something that is already in existence. Selectman Cook stated that no one ever limited that fund in that way. Ms. Gareri stated that she was sorry, but that is the way it was written. Selectman Cook stated that Ms. Gareri is playing games with the public's money. Ms. Gareri stated that they are protecting the public's money. Selectman Cook stated Ms. Gareri has a grudge that goes deep, and she can not let it go. Ms. Gareri informed Chairman Reynolds if he did not stop this now, something will be said that will result in a big lawsuit.

Selectman Cook told Ms. Gareri to threaten all she wants. Selectman McDonald asked if there was any reason that after the deliberative session, and before the vote of 2002, the Trustees never stood up and gave notice that there was going to be a problem with putting the money in that account? Ms. Gareri stated that the way she understands it is that you can put any amount of money, in any fund that you want to, but you need to be able to know what you put it in. Stated it's not the problem putting money into a fund, but taking the money out of the fund. Stated that right after the election, the Trustees sent the Board of Selectmen a letter stating that they had grave concerns with the money being in that fund, and for being used for cross purposes. Stated that the letter the Trustees received back in plain words told them it was none of their business. Ms. Gareri stated that the Board of Selectman never contacted the Trustees to see how they might solve the problem. Selectman Cook stated he disagrees. Selectman Cook stated that the Board of Selectmen are agents to expend, we submit the voucher to them and what the capital reserve fund is for and the expenses. Went on to state the Trustees decided not to release the funds and go through a whole game this year of pulling invoices, cross checking this, fumbling through papers when they don't even know what they are looking for. Stated it is a game. Ms. Gareri stated she has made the Trustees of the Trust Funds explanation, and is terribly sorry that they are adhering to the law as it is given to them. Selectman Cook asked if the Town Attorney attends the Trustees' meeting on Friday and tells them it is not against the law, would they go with his recommendation? Ms. Gareri asked who the attorney is? Selectman Cook informed her that Mr. Dean Eaggrate is the Town Attorney. Ms. Gareri stated not unless they are allowed to hire an attorney and the Town of Weare pay the cost so they can get an independent decision. Selectman Cook asked if Ms. Gareri thinks the attorney is being paid off by the Board of Selectmen? Ms. Gareri stated she can not and will not make decisions for the Trustees. Selectman Cook asked why Ms. Gareri will not go with Town Council? Selectman Cook asked if there is a conflict of interest? Selectman Cook stated Ms. Gareri keeps looking at her daughter, and he asked if there is a reason why she might not want to believe anything the Town Counsel says? Ms. Gareri stated she believes that there might be a conflict. Chairman Reynolds asked Ms. Gareri even though the money was put into the fund for that purpose, it can not be considered? Ms. Gareri stated the capital reserve specifically states what the purpose is. Chairman Reynolds stated that the money was sold by various mail orders as going for Bolton Field. Ms. Gareri stated that it makes no difference, it is still in a fund that is for a different purpose. Selectman Cook stated it is not.

## **11. NONPUBLIC SESSION**

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 10:15 p.m. pursuant to the authority granted by RSA 91-A:3 II (a) and (c). Seconded

by Selectman Methot. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Methot, Selectman Petrain, Selectman Cook, Bob Christensen, Kelly Bumpus, Carl Knapp.

Board of Selectmen went over Mr. Knapps review.  
Board of Selectmen then discussed employee reviews and pay increases.

Chairman Reynolds moved to come out of Nonpublic Session at 11:52 p.m. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

## **12. NONPUBLIC SESSION**

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 11:53 p.m. pursuant to the authority granted by RSA 91-A:3 II (a) and (c). Seconded by Selectman Methot. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Methot, Selectman Petrain, Selectman Cook, Bob Christensen, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 12:00 p.m. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Methot moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

Selectman Methot moved to have the Chairman sign. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Selectman Methot moved to accept tax warrant. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

**13. ADJOURNMENT**

Chairman Reynolds made motion to adjourn at 12:00 a.m. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

A True Record

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Kelly Bumpus, Recording Secretary